

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Monday, January 23, 2012
11:00am
Selectmen's Conference Room**

Call to order: First Selectman Lisa Pellegrini called the meeting to order at 11:00am.

Members present: First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Budd Knorr and Kim Marcotte, CFO.

Budget:

The Selectmen discussed short and long range budget items and CIP needs for various Town Departments including the Transfer Station, Public Works Department and Fire Department. Mrs. Pellegrini is working with the Town Engineer and the Deputy Director of Public Works on a long range plan for budgeting Road Programs with includes road repairs, culvert and catch basin repairs and replacements.

The Selectmen discussed a time frame when they would meet with the Directors to review their department's budget requests, the Board agreed to February 6th through February 15th for meeting dates.

Appropriations/Transfers:

Department: Fire Department

Transfer To:

<u>Food & Related</u>	<u>100-2016-020-0630-5-00</u>	<u>300.00</u>
<u>Equipment Maintenance</u>	<u>100-2016-020-0432-5-00</u>	<u>508.00</u>
<u>Radio Maintenance</u>	<u>100-2016-020-0432-5-01</u>	<u>500.00</u>
<u>Vehicle Maintenance</u>	<u>100-2016-020-0433-5-00</u>	<u>2,000.00</u>
		\$3,308.00

Transfer From:

<u>Training</u>	<u>100-4124-020-0322-5-00</u>	<u>500.00</u>
<u>Fire Dept AD&D</u>	<u>100-2016-020-0214-5-00</u>	<u>308.00</u>
<u>Radio Maintenance</u>	<u>100-4124-020-0432-5-01</u>	<u>500.00</u>
<u>Vehicle Maintenance</u>	<u>100-4124-020-0433-5-00</u>	<u>2,000.00</u>
		\$3,308.00

Mrs. Devlin made a motion to approve the transfer of funds for the sum of \$3,308.00, seconded by Mr. Knorr. A unanimous decision followed.

Supplemental Appropriation:

Dept: Fire Department

<u>Vehicle Maintenance</u>	<u>100-2016-020-0433-5-00</u>	<u>19,900.00</u>
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General Fund

100-0010-003-0847-4-01

19,900.00

Mrs. Devlin made a motion to approve the supplemental appropriations of \$19,900.00 submitted by the Fire Department, seconded by Mr. Knorr. A unanimous decision followed.

Adjournment:

Mrs. Pellegrini made a motion to adjourn the Board of Selectmen meeting at 12:30pm, seconded by Mrs. Devlin. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.